



CALIFORNIA ARTS COUNCIL

CELEBRATING 21 YEARS OF
EXCELLENCE IN THE ARTS:
1976 - 1997

PETE WILSON
GOVERNOR

BARBARA PIEPER
DIRECTOR

News Release

Sacramento to host 1998's first public meeting of the California Arts Council

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FOR IMMEDIATE RELEASE: January 5, 1998

SACRAMENTO: The California Arts Council's Executive Committee and Grants and Panel Committee will meet on Thursday, January 15, 1998 at the offices of the California Arts Council, 1300 I Street, Suite 930, Sacramento, CA 95814. Telephone number: 916-322-6555. The meeting will convene at 10 a.m. and last until 2 p.m. Discussion at the January 15 meeting will establish the agenda for the regularly scheduled public meeting of January 29 to be held at the San Francisco Museum of Modern Art, 151 Third Street, San Francisco CA. 94103. The public is invited to attend both the January 15 and the January 29 public meetings.

Grants and Panel Committee and Executive Committee Meetings of January 15. The two-page agenda for these meetings is attached. Council members present at the Grants and Panel Committee and Executive Committee meetings will review and recommend actions to be taken on all items. The full Council votes formally on agenda items at the January 29 public meeting. The public is invited to attend the Grants and Panel Committee and Executive Committee meetings. Public testimony, may, however, be time limited.

Public Council Meeting of January 29. The California Arts Council will hold its regularly scheduled public meeting on Thursday, January 29, 1998 at the San Francisco Museum of Modern Art, 151 Third Street, San Francisco, CA 94103. Telephone: 415-357-4000. The meeting will convene at 10 a.m. and last until 2 p.m. and will be preceded by the Executive Committee and Grants and Panel Committee meetings at the same location, starting at 9 a.m. and lasting until 10 a.m. to discuss or act on any emergency issues. The final agenda for the January 29 meeting will be determined after the January 15 meeting and will be released 10 days prior to the January 29 meeting. The public is invited to attend the January 29 public meeting and to address the Council. Public testimony may, however, be limited in time depending on the number of people wishing to speak.

The California Arts Council, a state agency established in 1976, promotes artistic awareness and participation in California. The California Arts Council's mission is to promote the arts and serve the people of California. The Arts Council provides technical assistance and grants to artists and nonprofit organizations. Applications are reviewed and rated at public meetings by outside professional peer panels and receive final approval from the appointed 11-member Council. Arts Council members include: Thomas Hall, Chair; James L. Loper, Vice Chair; Dea Spanos Berberian; Edward C. Cazier, Jr.; Iris R. Dart; Doris Fisher; Barbara George; Hugh Hewitt; Janet Karatz; David C. Lizarraga; and A.C. Lyles.

This and other press releases can be found on the California Arts Council's Web site at: **<http://www.cac.ca.gov>**. Check it out!

1300 I STREET, SUITE 930
SACRAMENTO, CA 95814

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Executive Committee, Grants and Panel & Nominating Committees

January 15, 1998

10 a.m. to 2 p.m.

California Arts Council
1300 I Street, Suite 930 - Conference Room
Sacramento, CA 95814
916-322-6555

Meeting contact: Gay Carroll 916/322-6580

Grants and Panel Committee:

1. Panel Pool Approval

- A) Organizational Support Program: **(Tab F)**
 - 1. Arts Service Organizations/Presenters/Arts Education
 - 2. Dance
 - 3. Literature
 - 4. Media Arts
 - 5. Multi-Disciplinary Arts
 - 6. Music Performance, Festivals, Services, Training
 - 7. Music Performance Groups
 - 8. Theatre Arts
 - 9. Visual Arts
- B) State/Local Partnership Program, 1998-99 **(Tab G)**
- C) Artists in Residence Program **(Tab H)**
- D) Multi-Cultural Entry Program **(Tab I)**

2. Performing Arts Touring and Presenting Program **(Tab J)**

- A) Roster Artists Panel Recommendations - 1999-2000, 2000-2001
- B) Funding Analysis, 1997-98

3. Projects Reports

- A) Arts and Technology Initiative
 - 1. California Culture Net
 - 2. American Film Institute
- B) Governor's Conference on the Arts - December 1998
- C) Artrain **(Tab K)**
- D) Sesquicentennial Project
 - 1. Mervyns
 - 2. Oakland Museum
- E) Graphic Design License Plate Program **(Tab L)**
- F) California Fairs and Arts Working Group **(Tab M)**

4. Contracts:

- A) Site Visits: Jack Faucett & Associates

5. Appeals

6. Comments: May include items on and off the agenda, as well as future meeting agenda items.

- A) Grants and Panel Committee
- B) Staff
- C) Public

7. Adjournment

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Executive Committee:

- 1. 1998 Nominating Committee**
- 2. Program Review**
 - A) Strategic Plan Discussion and Reports
 - B) Agenda for Public Meetings
- 3. Public Meeting Agenda - January 29, 1998 (*Tab Mc*)**
- 4. Comments:** May include items on and off the agenda, as well as future meeting agenda items.
 - A) Executive Committee
 - B) Staff
 - C) Public
- 5. Adjournment**

Notes:

- 1. Underlined items denote California Arts Council action items for a possible vote.*
- 2. Public testimony may be time limited. Please make concise remarks.*